**St. Croix County 4-H Leader’s Association Annual Meeting Minutes for October 18, 2022**

**Call to Order:** Brian Kuhl called the meeting to order at 7:04pm.

**Pledges:** Pledges were led by Brian.

**Annual Secretary’s Report and Correspondence:** Letter read from Savanna Millerman.

**Annual Treasurer’s Report:** Motion made by Lori DeBoer and second by Amanda Hansen to approve the Treasurer’s report written by Treasurer Bridget Lentz. **Motion passed.**

**Committee Reports:**

**Leadership**

None

**Fundraising**

None

**Public Relations**

4-H for a day was successful at both locations. Several clubs put up window displays.

**Budget Finance**

See copy of 2022-23 Budget.

**Program Development**

Focus on what previous educator was doing before. Going to start more tri-county events with Pierce and Polk counties.

**Old Business:**

**2022-2023 Budget:** Motion made by Lori DeBoer and seconded by Jackie Kumm to approve the budget report. **Motion passed.**

**New Business:**

**Elections of 2022-2023 Officers**

Floor opened for Elections.

Nominations were called for President-Elect. Jackie Kumm-accepted. Nominations for President-Elect were closed. Motion made by Lori DeBoer and seconded by Marcie Meyer to elect Jackie Kumm as President-Elect by voice vote. **Motion passed**.

Nominations were called for Secretary. Erin Mason-accepted. Nominations for Secretary closed.

Motion made by Cindy Crowes and seconded by Lori DeBoer to elect Erin Mason as Secretary by voice vote. **Motion passed.**

Nominations were called for Treasurer. Bridget Lentz-accepted. Nominations for Treasurer closed. Motion made by Cindy Crowes and second by Amanda Hansen to elect Bridget Lentz as Treasurer by voice vote. **Motion passed.**

Nominations were called for Adult Director. Tammy Frank-declined. Nominations for Adult Director closed. The Adult Director vacancy will be discussed and/or acted upon at the next Leader’s Association regularly scheduled monthly meeting in January 2023.

Nominations were called for Youth Director. Ashley Hansen-accepted. Nominations for Youth Director closed. Motion made by Lori DeBoer and seconded by Eileen Van Dyke to elect Ashley Hansen as Youth Director by voice vote. **Motion passed.**

**Bylaws:**

Motion made by Jackie Kumm and seconded by Amanda Hansen to accept the bylaws as written. **Motion passed.**

**Announcements**

Next meeting will be January 17, 2023, all are welcome to attend in-person or online.

Motion made by Cindy Van Dyke and seconded by Anna Meyer to adjourn. Motion passed. Meeting adjourned at 7:24 p.m.

The Annual Awards Banquet followed the meeting.

Minutes submitted by Erin Mason.